

## HEVERSHAM PARISH COUNCIL

Councillors are hereby summoned and members of the public are invited to attend a meeting of the Parish Council to be held on **Thursday 8 February 2018** at 7.30pm in the Athenaeum, Leasgill for the purposes detailed in the following

### A G E N D A

1. **Apologies**  
To receive apologies with reasons for absence
2. **Declarations of Interest**  
To receive declarations of interest by members in respect of items on this agenda (*Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting*)
3. **Minutes**  
To authorise the Chairman to sign the minutes of the meeting held on 14 December 2017 as a true record
4. **Public Participation**  
Members of the public will be given the opportunity to speak, ask questions or raise matters of interest with regard to this agenda
5. **Ongoing Items (Matters Arising from Previous Minutes)**
  - i) Old railway line footpath
  - ii) New flower bed at the north end of the village
  - iii) Parking near Crow Wood and Old School
  - iv) Grievegate milestone plaque
  - v) Risks associated with council owned land
  - vi) Monument
  - vii) Speed Indication Device
  - viii) Street Lighting
6. **Reports**
  - To receive a report on behalf of Kendal Neighbourhood Policing Team
  - To receive any relevant matters from District Councillor A Rawlinson
  - To receive any relevant matters from County Councillor R Bingham
  - To receive any relevant information from The Athenaeum
7. **Planning**

To note that the following planning applications have been approved by SLDC since the last meeting:

**TR/2017/0157 The Vicarage, Woodhouse Lane, Heversham**  
Fell four trees damaging wall and one hawthorn tree / prune fruit trees in rear garden

**TR/2017/0160 High Croft House, Leasgill**  
Various tree works

**SL/2017/1071 College Green Farm, Heversham**  
Roof over midden

To discuss the following planning applications which have been submitted to SLDC and circulated to the members of the Council since the last meeting:

**TR/2018/0032 Land opposite Brant House, Woodhouse Lane, Heversham**  
Two affordable dwellings (resubmission of SL/2016/0720)
8. **Highways/Footpaths**  
To receive and consider any Highways/Footpaths matters
9. **Playground Report**  
To inform the council of the condition of the playground at the weekly inspections and to record who will be making the inspections until the next meeting. To consider upgrading the playground equipment
10. **Neighbourhood Plan**  
To discuss any Plan matters and receive any reports from the Working Groups for affordable housing and footpaths / tracks including a request to meet the estimated cost of £500 for reinstating the kissing gate at the entrance to Tristrams
11. **B4RN**  
To receive a report on the current position
12. **Finance**
  - a. To approve the following payments:

M R Richardson – Salary & Expenses to 31/01/18	£851.63
HMRC – PAYE re M R Richardson	£178.00
A2A Advertising Ltd – Annual website hosting fee	£78.00
C T Hayton Ltd – Mower service	??
  - b. To note that the precept form had been completed and returned to SLDC
  - c. To confirm the Clerk's appraisal dated 29 January 2018

- d. To receive and approve the 2018/19 Financial Risk Assessments
- e. To confirm the arrangements for the Internal and External Audits for 2017/18

**13. Village Tidy**

To confirm arrangements for the tidy on Saturday 3 March 2018 (linked to The Great British Spring Clean 2018)

**14. Annual Parish Meeting**

To finalise arrangements

**15. Correspondence – to note any other correspondence received and not included as an item on this agenda and decide upon any necessary action:**

- a. SLDC – Agenda for SLDC meeting on 19/12/17 (emailed to Cllrs.12/12/17)
- b. SLDC – Free training event: get safe online (emailed to Cllrs.20/12/17)
- c. CALC – Digital maps of boundaries / Data protection information (emailed to Cllrs.22/12/17)
- d. SLDC – LAP newsletter (emailed to Cllrs.22/12/17)
- e. Arnsdale & Silverdale AONB – Online consultation survey (emailed to Cllrs.22/12/17)
- f. CCC – Road closures for resurfacing in Milnthorpe (emailed to Cllrs.22/12/17)
- g. St Peter's Church – Church improvements / plans (emailed to Cllrs.3/1/18)
- h. CALC – Police council tax increase survey (emailed to Cllrs.4/1/18)
- i. Highways England – Road closure A590 Pigwilly Wood to Jct 36 M6 (emailed to Cllrs.5/1/18)
- j. CALC – NALC's local councillor census survey (emailed to Cllrs.11/1/18)
- k. Great Place– Lakes & Dales council precept information request (emailed to Cllrs.12/1/18)
- l. CALC – Paperwork for next District Association meeting on 8/3/18 (emailed to Cllrs.17/1/18)
- m. SLDC – Older persons' housing strategy draft for consultation (emailed to Cllrs.17/1/18)
- n. SLDC – Request for topics for consideration by the Overview & Scrutiny Committee (emailed to Cllrs.30/1/18)
- o. CCC – Update re road closures for resurfacing in Milnthorpe (emailed to Cllrs.30/1/18)

**16. Westmorland Gazette** - to identify any relevant matters from this meeting to be reported for the Westmorland Gazette

**17. To note any 'Items for Information'** - *no decisions or action permitted*

**18. To receive items for consideration for a future agenda**

- Playground Financing
- Fancy Dress Barn Dance – for June 2018 meeting
- A Nation's Tribute and WW1 Beacons of Light 11/11/18
- Promotion of wild flowers and wildlife

**Date of next meeting** - to confirm the next meeting of the Parish Council will follow the Annual Parish Meeting to be held on Thursday 8 March 2018 commencing at 7.30pm in the Athenaeum, Leasgill and to confirm the meeting dates for 2018

*Malcolm Richardson*

Clerk to the Council

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3 February 2018